



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

January 5, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, Member

Board Members Absent: Michael Vaughn - Public Member

Staff Present: Wendy Hammon, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Seth Hargraves, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:45 p.m. Chairman, Scott Linaker presiding.

Approval of minutes

Telephonic Meeting Minutes of December 1, 2008

Ms. White moved to approve the telephonic meeting minutes of December 1, 2008. Mr. Nesbitt seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

Initially the February 2, 2009 meeting was to be in person instead of telephonic. However, there were scheduling conflicts and the Board requested that the February 2, 2009, meeting be telephonic. The March 2, 2009 meeting will be in person and will be scheduled for 10:30 a.m.

Initial Review of Complaints

There were no new complaints issued.

Discipline Status Report

Ms. Hammon presented a new form for tracking discipline items which included an update of Tara Hodge, ATC Lic. # 0742. Ms. Hodge is currently under a consent agreement which requires that she complete a class in medical ethics. To date, Ms.

Hodge has not provided any documentation of completing the class. Therefore, it was decided that a quarterly reminder will be prepared and sent to Ms.Hodge.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Ms. White moved to approve the applicants for licensure listed on the January 2009 "initial applicant list". Mr. Nesbitt seconded the motion. The motion passed 3-0.

b. Renewal applications

Mr. Linaker moved to approve the applicants for renewal listed on the January 2009 "renewal applicant list" with the exception of Ms. White. Ms. White seconded the motion. The motion passed 3-0. Ms. White's renewal could not be addressed due to the unavailability of a quorum without her vote.

Other Business

In accordance with the Board's statutes and rules, a vote was conducted to elect a Chair and Vice-Chair for the upcoming year. Mr. Nesbitt moved to continue Mr. Linaker in the capacity of Chair. Mr. Linaker accepted nomination and the vote was unanimous. Mr. Linaker moved to continue Ms. White in the capacity of Vice-Chair and Ms. White accepted the nomination. The vote was unanimous. Therefore, Mr. Linaker will serve as Chair of the Board and Ms. White will serve as Vice-Chair for the upcoming 2009 year.

Review, Discussion and Possible Action on Administrative Matters

Ms. Hammon presented a new Administrative Project Status report as a method of tracking and reporting on administrative projects either initiated by the Board or the Executive Director.

a. November 2008 Revenue and Expenditure Report

The Board reviewed the November 2008 revenue and expenditure report.

b. Review of Administrative Project Status

Ms. Hammon advised the Board that the Occupational Therapy Board had requested that she stay on as Executive Director.

Ms. Hammon also updated the Board on the status of the rules. The docket should have opened on 1/2/09 and we are waiting for the final revision. When received the Executive Director will email it to the Board for their review and comments.

Ms. Hammon is also checking on the status of the GITA on-line licensing project. She placed a call but has not yet received a call back. She will continue to follow up on this item.

b. Future agenda items

The Board requested that Ms. Hammon check on the status of the 5th Board member to include checking to see if Rosie Zygmunt is being considered.

Review, Discussion and Possible Action on Other Board Business and Reports

No other Board business was discussed.

Call to the Public

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director